

**Cerebra Integrated Technologies Limited**  
CIN:L85110KA1993PLC015091  
Regd Off: # S5, Off 3<sup>rd</sup> Cross, Peenya 1<sup>st</sup> Stage,  
Peenya Industrial Area, Bangalore – 560058.  
Tel: +91 80 22046969 [www.cerebracomputers.com](http://www.cerebracomputers.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of Cerebra Integrated Technologies Limited will be held on Saturday, 10<sup>th</sup> November, 2018 *inter alia* to consider and approve the Unaudited Financial Results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2018 of the Company.

The said information is also available on the Company's website at [www.cerebracomputers.com](http://www.cerebracomputers.com) and also on the website of the Stock Exchanges i.e., BSE Ltd and National Stock Exchange of India Limited.

For Cerebra Integrated Technologies Ltd

Place: Bangalore  
Date : 31.10.2018

Shridhar S Hegde  
Wholetime Director  
Din 01247342